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06 JUN 27 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Gordon O. Jesperson, Esq.
(904) 425-4704
goj@ljlaw.net

June 22, 2006

VIA U.S. MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment - Chastain Contracting Company, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Amendment to the Articles of Incorporation of Chastain Contracting Company, Inc. Also enclosed please find our firm check in the amount of \$43.75.

Please return a certified copy of the Articles of Amendment to the address listed above. Thank you for your prompt attention to this matter; if you have questions please do not hesitate to contact me at (904) 425-4704.

Sincerely yours,

A handwritten signature in black ink that reads "Gordon O. Jesperson". The signature is written in a cursive, flowing style.

Gordon O. Jesperson

tel. 904.981.2709
fax. 904.425.4989

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHASTAIN CONTRACTING COMPANY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607:1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation of Chastain Contracting Company, Inc., shall be deleted in its entirety and replaced with the following:

Article II

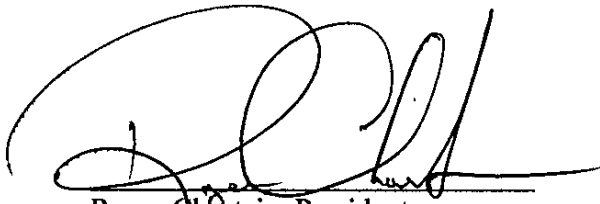
The principal place of business address:

6671 Cisco Garden Road West
Jacksonville, Florida 32219

The mailing address of the corporation is:

Post Office Box 478
Middleburg, Florida 32050

2. The amendment was adopted on June 8, 2006 and was unanimously approved by the shareholders of the corporation.


Roger Chastain, President

June 10, 2006